

March 2, 2004

TO: Members of the MAG Street Committee

FROM: Don Herp, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, March 9, 2004 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Members of the MAG Street Committee may also attend **in person, via video-conference or by telephone conference call**. Those attending by video-conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 1:25 p.m. and 1:30 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 787338 (Street) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you

TENTATIVE AGENDA

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1.	Call to Order	
2.	<u>Approval of the January 13, 2004, Meeting Minutes</u>	2. Review and approve the minutes from the January 13, 2004 meeting.

3.	<u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Street Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Street Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.	3.	For information.
4.	<u>Transportation Programming Report</u> The MAG Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.	4.	For information and discussion.
5.	<u>MAG Federally Funded Locally Sponsored Projects Development Status</u> MAG monitors the development of MAG federally funded projects to help member agencies complete the federal design and obligate process in the preferred time frames. At the meeting, a status report on MAG federally funded projects will be discussed and members will be requested to provide updates or corrections as appropriate.	5.	For information and discussion.
6.	<u>Policy on Advanced Design for Potential Federally Funded Projects</u> Recently several member agencies have requested that the ADOT Local Government Section review design and environmental documents to obtain design	6.	For information and discussion.

and environmental approvals for construction projects that are currently programmed with local funds, so that these projects may be reprogrammed with federal funds at some future date. The Committee will discuss the feasibility and issues surrounding this practice.

Some issues that could be considered by the Committee, include:

- (a) the ability and willingness of ADOT to comply with these requests;
- (b) costs to be charged to agencies making these requests;
- (c) the priority of these projects in the ADOT workflow - e.g. should these projects be given the same, lower or higher priority than federally funded projects in the TIP;
- (d) should MAG be informed by the agency of the request;
- (e) should the project appear in the TIP; and
- (f) should MAG approval be required prior to ADOT action on the request.

7. Potential Addition to Federal Funding Application Forms

Previously the Committee has considered a policy to require member agencies with construction projects funded with MAG federal funds to include in the TIP as a locally funded design phase of the project in a year prior to the construction phase of the project. To implement this policy, an addendum would be added to new and current outstanding applications that would require applicants to specify the program year and amount of local funding for a design phase of construction projects. Should an agency be successful in gaining

7. For information and discussion.

approval of MAG federal funding for its projects, both the federally funded construction projects, **and** a locally funded phase of the project would appear in the future TIP. The year and the amounts used for the design phase would be those indicated by the agency in the addendum.

The inclusion of such an addendum in federal funding applications will be discussed. The addendum would apply only to those applications seeking MAG federal funding for construction projects. Applications seeking MAG federal funding for procurement, design only or right-of-way acquisition only would not need to include this addendum.

8. HPMS and Public Street Mileage Estimates

In February, member agencies were requested to provide an estimate of publically owned mileage. These estimates will be collected at the meeting.

9. Federal Functional Classification Request

The Town of Gila Bend has requested to recognize Martin Street between Murphy Park and Richards Street as a Federally functionally classified Urban Collector Street. Average annual daily traffic on the facility is approximately 1000 vehicles per day and it serves as the main route from SR 85 to an elementary school, a park and neighborhoods along its alignment. MAG approval is required in order for ADOT to proceed with classification of the facility (See Attachment One).

10. Request to Reprogram Gila Bend Watermelon Rd Project

The Town of Gila Bend has requested to reprogram its Watermelon Road project (GBD05-201), so that the \$188,600 in STP

8. For information and discussion.

9. For information, discussion and potential action to recommend that the facility be recognized as a Federally functionally classified Urban Collector Street.

10. For information, discussion and potential action to recommend that contingent on the classification of the facility as a collector street, that GBD05-201 be reprogrammed so that its location would be defined as “Martin Street between Murphy and Richards Street”

funding allocated to it would be used to complete pedestrian improvements on Martin Street between Murphy Park and Richards Street. This action would be contingent on the approval of the Gila Bend request to classify of Martin Street as an urban collector street.

and its work description changed to “Pedestrian Improvements”.

11. Adjournment